

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
MAY 8, 2014 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. Strategic Planning – Director Bassett will present a summary of the state’s strategic planning retreat held Friday, May 2nd. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(7).

II. PUBLIC SESSION: 10:30 a.m.

- A. Attendance
- B. Date of next meeting: June 12, 2014 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held March 31, 2014.

D. CREDIT UNION DIVISION

1. **Solidarity Community Federal Credit Union, Kokomo, Howard County, Indiana.**
Request for approval of the proposed merger of Kokomo Post Office Credit Union, Kokomo, Howard County, Indiana into Solidarity Community Federal Credit Union, Kokomo, Howard County, Indiana. (Mark Powell)
2. **Sullivan County Credit Union, Sullivan, Sullivan County, Indiana.**
Request for approval of the proposed merger of Clay County Farm Bureau Co-Op Credit Union, Brazil, Clay County, Indiana into Sullivan County Credit Union, Sullivan, Sullivan County, Indiana. (Mark Powell)

E. DIRECTOR’S COMMENTS AND ACTIONS:

1. Director Bassett will advise the Members of actions taken pursuant to Delegated Authority.
2. **Owen County State Bank, Spencer, Owen County, Indiana**
On April 21, 2014 the Department received notice that Owen County State Bank will be closing their East Morgan branch effective July 3, 2014. The branch is located at 524 E. Morgan Street, Spencer, Owen County, Indiana. **This item is for informational purposes only.**

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3. Other matters that come before the Members.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**